

LOVELAND RURAL FIRE PROTECTION DISTRICT

410 E. 5th Street
Loveland, Colorado 80537
Phone: 970-962-2536 FAX: 970-962-2922
Email: dominique@publicalliancellc.com

LOVELAND RURAL FIRE PROTECTION DISTRICT BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

NOTICE OF REGULAR PENSION BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul Bukowski	President	May 2027
William Lundquist	Vice President	May 2029
Tom Chesney	Secretary/Treasurer	May 2027
Tim Brady	Trustee	May 2029
John Feyen	Trustee	May 2029
Dave Legits	Trustee	
Georgia Wilson	Trustee	

DATE: July 8, 2026 (Wednesday)
TIME: 3:00 P.M.
PLACE: Loveland Fire Rescue Authority
410 E. 5th St.
Loveland, CO 80537

And Via Zoom:
<https://zoom.us/j/86589607977>
Call-in Number: (719) 359-4580
Meeting ID: 865 8960 7977

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda
- B. Roll Call/Declaration of Quorum
- C. Review and Consider Approval of Minutes of March 18, 2026 Rescheduled Meeting (enclosure)

II. FINANCIAL MATTERS

- A. Review and Acceptance of FPPA 2026 1st Quarter Allocations (enclosure)

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT